

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214507641								
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Monmouth Real Estate Investment Corporation</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: MD</p> </div> <div style="width: 35%;"> <p>DUE DATE: 3/31/2014</p> <p>SCC ID NO: F1543422</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>70,000,000</td> </tr> <tr> <td>PREFER</td> <td>2,139,750</td> </tr> <tr> <td>OTH</td> <td>5,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	70,000,000	PREFER	2,139,750	OTH	5,000,000
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<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 3499 ROUTE 9 NORTH SUITE 3-C</p> <p style="text-align: center;">CITY/ST/ZIP: FREEHOLD, NJ 07728</p>										
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: EUGENE W LANDY TITLE: CHAIRMAN ADDRESS: 3499 RTE 9 N, STE 3-C CITY/ST/ZIP/CO: FREEHOLD, NJ 07728 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: EUGENE W LANDY TITLE: CHAIRMAN ADDRESS: 3499 RTE 9 N, STE 3-C CITY/ST/ZIP/CO: FREEHOLD, NJ 07728	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR					
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Catherine Elflein DIRECTOR 37 Angus Lane Warren, NJ 07059	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Brian Haimm DIRECTOR 103 E. Hamilton Ave. Englewood, NJ 07631	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Neal Herstik DIRECTOR 63 W. Main St. Freehold, NJ 07728	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Matthew Hirsch DIRECTOR 150 Strafford Ave. Wayne, PA 19087	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Scott Robinson DIRECTOR 105 Duane Street, #32c New York, NY 10007	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Stephen Wolgin DIRECTOR 75 Woodland Park Drive Tenafly, NJ 07670	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Elizabeth Chiarella SECRETARY 3499 Rt. 9 N Suite 3-C Freehold, NJ 07728	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ Elizabeth Chiarella SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Elizabeth Chiarella, SECRETARY PRINTED NAME AND CORPORATE TITLE	2/7/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			